

**CALIFORNIA HIGH-SPEED RAIL AUTHORITY
MEETING MINUTES
November 8, 2006
SACRAMENTO, CALIFORNIA**

The meeting of the California High-Speed Rail Authority was called to order on November 8th at 10:30 a.m. at the State Capital Building, Sacramento, CA.

Members Present: Quentin Kopp, Chair
 Fran Florez, Vice Chair
 Marc Adelman, Vice Chair
 Lynn Schenk
 Joseph Petrillo
 Rod Diridon, Sr.
 T.J. Stapleton

Opening Comments

Chair Quentin Kopp called to order the meeting for the California High-Speed Rail Authority. The Authority convened in closed session pertaining to Government Code Section 11126, subdivision (a)(1) and the meeting resumed open session after the closed session.

Member Reports

Member Schenk reported that she attended a meeting with Executive Director Morshed, Member Adelman, the Mayor of San Diego and SANDAG. The meeting was to develop a working a relationship with regards to the high-speed rail project and transportation development in the San Diego Region.

Approval of the Project Manager Contract

Executive Director Morshed reported that the procedures adopted by the board to select a Program Manager were followed. A Program Management RFQ was advertised and proposals were reviewed and interviews conducted to select a Program Management Team. Executive Director Morshed reported that after the Program Management firm was selected, the staff reviewed similar contracts awarded by The Department of Transportation and The Department of Water Resources and consulted with the Authority's legal counsel. Executive Director Morshed reported that at the last board meeting, the results of the interview process, and the final selection of the firm were provided. Executive Director Morshed reported that there was a review by the Authority's legal counsel and an informal review of the contract by the Department of General Services. Executive Director Morshed provided a list of revisions that are still pending and will need to be resolved before the signing of the contract. Executive Director Morshed strongly recommended that the board authorize the Executive Director to negotiate the contract upon completion and keep the project moving forward. Member Petrillo moved to delegate authority to the Executive Director to negotiate the Project Manager Contract, Member Stapleton seconded, which carried 6-0.

Public Comment

No public comment.

Meeting adjourned at 12:47 p.m.